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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$204,700.00 IN UNITED STATES
CURRENCY,

Defendant.

3:20-CV-626-MMD-WGC

**Order for Summons and Warrant of
Arrest in Rem for the Property and
Notice**

A Complaint for Forfeiture in Rem arising from a federal statute has been filed by the United States of America pursuant to Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions (Fed. R. Civ. P. Supp. Rule) G. The Court, having reviewed the Complaint, has found probable cause and that the United States has possession of the defendant property; therefore, the clerk shall issue a Summons and Warrant of Arrest in Rem for the Property, pursuant to Fed. R. Civ. P. Supp. Rule G(3)(b).

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that a Summons and Warrant of Arrest in Rem for the Property issue against the \$204,700.00 in United States Currency (property);

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States seize, arrest, attach, take into custody, and retain the property;

1 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that notice of
2 the action and the arrest be given by the United States on the United States' official internet
3 forfeiture site, www.forfeiture.gov, for at least 30 consecutive days pursuant to Fed. R. Civ.
4 P. Supp. Rule G(4)(a)(iv) which is reasonably calculated to notify potential claimants of
5 this action;

6 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a copy of
7 the Complaint for Forfeiture In Rem, this Order, the Summons and Warrant of Arrest in
8 Rem for the Property, and the Notice of Complaint for Forfeiture and Arrest be personally
9 served or sent by certified mail, return receipt requested, and regular mail to any person
10 who reasonably appears to be a potential claimant on facts known to the United States
11 before the end of the 60 day publication period which is reasonably calculated to notify
12 potential claimants of this action;

13 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the United
14 States shall file proof of publication and service with the Clerk of this Court;

15 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that a person or
16 an entity who asserts an interest in the defendant property must, pursuant to Fed. R. Civ.
17 P. Supp. Rule G(5), file a verified claim, setting forth the person's or its interest in the
18 property, that (a) identifies the specific property claimed, (b) identifies the claimant and
19 states the claimant's interest in the property, and (c) is signed by the claimant under penalty
20 of perjury pursuant to 28 U.S.C. § 1746;

21 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person
22 or entity must file the verified claim with the Clerk of the above-entitled Court no later than
23 35 days after the notice is sent or, if direct notice was not sent, no later than 60 days after
24 the first day of publication on the official internet government forfeiture site,
25 www.forfeiture.gov;

26 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person
27 or entity must file an answer to the Complaint for Forfeiture in Rem or a motion under
28 Rule 12 with the Clerk of the Court, Bruce R. Thompson U.S. Courthouse and Federal

1 Building, 400 South Virginia Street, 3rd Floor, Reno, Nevada 89501, no later than 21 days
2 after filing the verified claim;

3 **IT IS FURTHER ORDERED, ADJUDGED, AND DECREED** that the person
4 or entity must serve a copy of the verified claim and the answer at the time of each filing on
5 James A. Blum, Assistant United States Attorney, 501 Las Vegas Boulevard South, Suite
6 1100, Las Vegas, Nevada 89101.

7 Failure to file a verified claim and an answer within the prescribed times shall result
8 in a judgment of forfeiture by default.

9 DATED November 16, 2020.

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UNITED STATES DISTRICT JUDGE
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